

AGENDA

BOARD OF MAYOR AND ALDERMEN ORGANIZATIONAL MEETING

January 3, 2006

**Upon Conclusion of Board of School Cmte. Mtg.
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. Mayor Guinta calls for the Pledge of Allegiance, requesting that an Alderman lead the Board in this function.
3. A moment of silent prayer is observed.
4. The Clerk calls the roll.
5. **Mayor Guinta advises that a motion is in order to adopt the same rules as the previous Board of Mayor and Aldermen.**
(Motion to be seconded by any Alderman.)

Mayor Guinta advises that amendments to the rules may now be considered:

A. Communication from Virginia Lamberton proposing that the Board change Rule 16A :

Previous language:

Ordinances providing for changes in class specifications which do not change the title of a position and do not provide for any change in the salary grade of such position shall be reviewed by the Committee on Human Resources. Upon approval by the Committee, the City Clerk shall submit such ordinance to the Board of Mayor and Aldermen where the question shall be on passing same to be Ordained without referral to committee or any other action by the Board.

Proposed language:

Ordinances providing for changes in class specifications, establishing positions, reclassifications and new class specifications, shall be reviewed by the Committee on Human Resources. Upon approval by the Committee, the City Clerk shall submit such ordinances to the Board of Mayor and Aldermen where the question shall be on passing same to be Ordained without referral to committee or any other action by the Board.

(If members so desire, a motion by any alderman is in order to amend the motion by replacing the proposed language referenced for Rule 16A.)

A second to this motion by any alderman would be in order.

Mayor Guinta calls for a vote on the motion to amend Rule 16A, those in favor signify by saying ‘aye’, those opposed ‘nay’.

B. Proposal of Mayor Guinta to amend the rules by replacing language in Rule 11 referring to “Traffic and Public Safety” Committee to read “Public Safety and Traffic” Committee.

(If members so desire, a motion by any alderman is in order to amend the motion by replacing “Traffic and Public Safety” with “Public Safety and Traffic” in Rule 11.)

A second to this motion by any alderman would be in order.

Mayor Guinta calls for a vote on the motion to amend by replacing language in Rule 11, those in favor signify by saying ‘aye’, those opposed ‘nay’.

Mayor Guinta advises all amendments having been considered, the question is on passing the main motion (as amended). All in favor of its adoption, please signify by saying ‘aye, those opposed ‘nay’.

6. Mayor Guinta entertains nominations for a Chairman of the Board, term expiring January 2008.

(Nomination(s) to be followed by motion and second by any alderman to close nominations.)

Mayor Guinta requests the clerk to call the roll for voting.

7. Mayor Guinta – Committee Assignments

8. **Mayor Guinta advises that a motion is in order to appoint five members of the Board of Mayor and Aldermen to serve on the Committee on Joint School Buildings.**
(Motion to be made and seconded by any aldermen.)
Mayor Guinta calls for vote.

9. **Mayor Guinta advises that** unless there is any further business, the Chair will entertain a motion to adjourn.
(Motion to be made and seconded by any aldermen.)
Mayor Guinta calls for vote.